2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99373

City-St-Zip:

FILED Jan 14, 2009 Secretary of State

Entity Nam	ne: THE KING	G'S DRUGSTORE, INC.				
Current Pr	incipal Place	of Business:	New Princi	New Principal Place of Business:		
105 NW 5T OKEECHO	H STREET BEE, FL 3497	72				
Current Ma	ailing Addres	s:	New Mailir	New Mailing Address:		
105 NW 5T OKEECHO	H STREET BEE, FL 3497	72				
FEI Number:	59-2930483	FEI Number Applied For()	FEI Number Not Appli	cable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:		
490 NE 138	ID, BLAIR L 3 STREET BEE, FL 3349	97 US	KUHLEWIN 490 NE 138 OKEECHOI		"2 US	
The above in the State		submits this statement for the	purpose of changing it	s registered of	ffice or registered agent, or both,	
SIGNATUR	!E:			01/14/2009		
	Electron	ic Signature of Registered Ag	ent		Date	
Election Cam	paign Financing	Trust Fund Contribution ().				
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	DVPT () KUHLEWIND, B 490 NE 138 STI OKEECHOBEE	REET	Title: Name: Address: City-St-Zip:	()	Change () Addition	
Title: Name: Address: City-St-Zip:	DP () BENOW, THOM 1367 SW 18 TE OKEECHOBEE	RRACE	Title: Name: Address: City-St-Zip:	()	Change () Addition	
Title: Name: Address:	()	Delete	Title: Name: Address:	SECR () KUHLEWIND, JA 490 NE 138 STE		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

OKEECHOBEE, FL 34972 US

SIGNATURE: BLAIR L KUHLEWIND DVPT 01/14/2009